

P96000071303

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

IG2, INC.

File First

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

IG2, INC.
80-02 KEW GARDENS ROAD, SUITE 5000
KEW GARDENS, NY 11415

SUBJECT: IG2, INC.
REF: P96000071303

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000046928
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 PM 4:55

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IG2, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1 : That at a meeting of the Board of Directors of IG2, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows :

Resolved, that the Certificate of Incorporation of this incorporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows :

The name of the corporation is Internet Generation II, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/31/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 2000.

Signature

Kimberly R. Peacock
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly R. Peacock
Typed or printed name

CEO
Title

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